

This report was accepted as read

The next order of business was election of officers.

Mr. Hiller called for election of officers. Mr. Hamilton moved the present incumbents be elected for the coming year. This motion was seconded and carried. The present incumbents being President Mr. W. H. Hiller Vice Pres. Mr. D. A. Duffy - Treasurer Mrs. J. E. Brennan - Secretary Mrs. F. O. Kille and Librarian Mrs. T. S. Johnson.

The directors then discussed the meeting of the Librarians to be held here May 23-1939. Each one expressed interest. Mr. Duffy suggested that he could furnish a small orchestra for the occasion. Mr. Hamilton moved that \$10.00 be set aside for any expenses that might be necessary. This motion was seconded and carried.

Meeting then adjourned.

Maudie D. Johnson  
acting Secretary.

*omitted 1st*  
(At the above meeting before election of officers Mrs. Brennan moved that the salary of Librarian be increased to 60 per month as suggested by Mr. Hiller at the meeting of Association. The increase to begin Jan 1, 1939. This motion was seconded and carried.)